



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRUSHBOX LIMITED**

Company Number: **10678478**



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X8F31RNV

Company Name: **BRUSHBOX LIMITED**

Company Number: **10678478**

Confirmation **29/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	14103328
	ORDINARY	Aggregate nominal value:	141.03328

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	431364
	INVESTMENT	Aggregate nominal value:	4.31364

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, DO NOT CONFER ANY RIGHTS TO RECEIVE NOTICE OF OR VOTE AT ANY GENERAL MEETINGS, DO NOT CONFER ANY RIGHTS TO ATTEND SUCH GENERAL MEETINGS, DO NOT CONFER ANY RIGHTS TO RECEIVE AND/OR VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY AND DO NOT CONFER ANY PRE-EMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14534692
		Total aggregate nominal value:	145.34692
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	57000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BRITCHFORD
Shareholding 2:	8958495 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DONOVAN
Shareholding 3:	57000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW FRANCIS
Shareholding 4:	118083 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GOUGH
Shareholding 5:	936452 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LAMBERT
Shareholding 6:	57000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PRICE
Shareholding 7:	85500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RIDGEWELL
Shareholding 8:	85500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL SEITH
Shareholding 9:	42800 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN WILLIAMS
Shareholding 10:	42800 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA WILLIAMS
Shareholding 11:	612390 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENYA MATSUMOTO

Shareholding 12:	612390 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMEER KHATRI
Shareholding 13:	551151 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEVENS
Shareholding 14:	653216 A ORDINARY shares held as at the date of this confirmation statement
Name:	PONTUS NOREN
Shareholding 15:	244956 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUXTABLE
Shareholding 16:	161868 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN TAYLOR
Shareholding 17:	146974 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY COHEN
Shareholding 18:	204130 A ORDINARY shares held as at the date of this confirmation statement
Name:	SMART SOLUTIONS RECRUITMENT LIMITED
Shareholding 19:	102065 A ORDINARY shares held as at the date of this confirmation statement
Name:	CARL HALL
Shareholding 20:	97982 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LASH
Shareholding 21:	73487 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JONES
Shareholding 22:	40826 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TUCKER
Shareholding 23:	48991 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIMESH SHAH

Shareholding 24: **48991 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN HANSLIP**

Shareholding 25: **48991 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MAY**

Shareholding 26: **6124 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JEEWOONARAIN**

Shareholding 27: **4083 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN CLARK**

Shareholding 28: **4083 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCEWAN**

Shareholding 29: **431364 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor